

ADAMS COUNTY BOARD MINUTES

September 20, 2011 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairman Sebastiani at 6:08 p.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Patrick Gatterman; Dist. #09-Patricia Townsend; Dist. #10-Heidi Roekle; Dist. #12-Florence Johnson; Dist. #13-Mike Keckeisen; Dist. #17-Bill Miller; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Lori Djumadi. Excused, Dist. #14, Ward. Motioned by Kotlowski/Djumadi to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Licitar/Babcock to approve August 16, 2011 minutes. Motion carried by unanimous voice vote.

Public Participation: Karen Bays spoke regarding Resolutions #51 and #71. Bill Moberly spoke regarding Resolution #71. Robert Marx, Robin Skala, Janis Walters and Louis Walter spoke regarding Denial #01.

Claims: None

Correspondence: None

Appointments:

Motioned by Kotlowski/Renner to appoint Heidi Roekle to Long Term Support, Health & Human Services and Parks committees. Motion carried by unanimous voice vote

New Business: None

Unfinished Business: None

Reports and Presentations: Motioned by Klingforth/Djumadi to approve Res. #11-15 Town of Rome Chapter 10 Zoning map. Motion carried by roll call vote, 17 yes, 2 no, and 1 excused. Voting no, Keckeisen and Stuchlak. Excused, Ward. Motioned by James/Allen to accept letter of resignation from Karl G. Klingforth Supervisor District #19. Motion to accept resignation from Karl G. Klingforth Supervisor District #19 carried by unanimous voice vote.

Resolutions:

Res. #45: Motioned by Klingforth/Townsend to adopt Res. #45 to approve out-of-state travel and accommodations for Sarah Grosshuesch, Health Officer, to Washington D.C. on October 31 to November 2, 2011. Motion to adopt Res. #45 carried by roll call vote, 15 yes, 4 no, and 1 excused. Voting no, Keckeisen, Miller, Morgan and Stuchlak. Excused, Ward.

Res. #46: Motioned by Allen/Roekle to adopt Res. #46 to adopt the final redistricting plan, establishing new supervisory district boundaries consistent with the county 2010 Census. Motion to adopt Res. #46 carried by roll call vote, 14 yes, 5 no, and 1 excused. Voting no, James, Keckeisen, Klingforth, Morgan and Stuchlak. Excused, Ward.

Res. #47: Motioned by West/Kotlowski to adopt Res. #47 to approve auditing services contract with Schenck SC to conduct audits of County accounts and prepare financial statements for 2011, 2012 and 2013.

Motion to adopt Res. #47 carried by roll call vote, 19 yes, 1 excused. Excused, Ward.

Res. # 48: Motioned by West/Miller to adopt Res. #48 to rescind all prior resolutions establishing non-lapsing, carryover, and continuing appropriation accounts, with the intent to re-establish those continuing appropriation accounts that are necessary for County operations. Motion to adopt Res. #48 carried by roll call vote, 19 yes, 1 excused. Excused, Ward.

Res. # 49: Motioned by West/Djumadi to adopt Res. #49 to increase the marriage license fees issued by the Adams County Clerk. Motion to adopt Res. #49 carried by roll call vote, 17 yes, 2 no, and 1 excused. Voting no, Keckeisen and Stuchlak. Excused, Ward.

Res. # 50: Motioned by Klingforth/Townsend to adopt Res. #50 to establish a new, non-lapsing Health & Health Services account for administration of bequests funds from the Estate of Harold Henning, Adams County Probate Case No. 11PRO6A, to be used exclusively for the "Meals on Wheels" program. Motion to adopt Res. #50 carried by roll call vote, 19 yes, 1 excused. Excused, Ward.

Res. #51: Motioned by Stuchlak/Allen to adopt Res. #51 Personnel & General Administrative Policy Manual and to rescind the previously adopted Personnel & General Administrative Policy Manual. Motioned by Keckeisen/Allen to table Res. #51 Personnel & General administrative Policy Manual. Motion to table Res. #51 carried by roll call vote, 19 yes, 1 excused. Excused, Ward.

Res. #52 through Res. #67: Motioned by Renner/Kotlowski to combine Res. #52 through Res. #67 the sale of County Advertised Tax Foreclosure Property. Motion to combine Res. #52 through Res. #67 carried by roll call vote, 19 yes, 1 excused. Excused, Ward. Motioned by Allen/Djumadi to adopt Res. #52 through Res. #67 to sell County advertised tax foreclosure property. Motion to adopt Res. #52 through Res. #67 carried by roll call vote, 19 yes, 1 excused. Excused, Ward.

Res. #68: Motioned by James/Stuchlak to adopt Res. #68 to authorize Reesa Evans to attend the North American Lake Management Society (NALMS) Convention and training in Spokane Washington from October 24, through October 28, 2011. Motion to adopt Res. #68 carried by roll call vote, 19 yes, 1 excused. Excused, Ward.

Res. #69: Motioned by Licitar/Stuchlak to adopt Res. #69 to request the Towns of Rome and Preston to create 100 feet no-wake zones adjacent to county owned dams. Motion to adopt Res. #69 carried by roll call vote, 17 yes, 2 no, and 1 excused. Voting no, Djumadi and James. Excused, Ward.

Res. #70: Motion by Johnson/West to adopt Res. #70 to designate Mark D. Thibodeau as the attorney to perform duties of the Adams County Corporation Counsel on an as needed basis. Motion to adopt Res. #70 carried by roll call vote, 17 yes, 2 no, and 1 excused. Voting no, Keckeisen and Stuchlak. Excused, Ward.

Res. #71: Motioned by Miller/Stuchlak to adopt Res. #71 to adhere to Wisconsin Act 10 by establishing a grievance procedure covering employee discipline, termination and workplace safety. Motioned by Miller/Keckeisen to amend Res. #71, under #4 Hearing (b) by adding to the last sentence after, attorney, or representative of their choice, strike only. Motion to amend Res. #71 carried by roll call vote, 17 yes, 2 no, 1 excused. Voting no, Kotlowski and West. Excused, Ward. Motion to adopt amended Res. #71 carried by roll call vote, 19 yes, 1 excused. Excused, Ward.

Res. #72: Motioned by James/Stuchlak to adopt Res. #72 to apply to the Wisconsin Department of Natural Resources (WDNR) Municipal Dam Grant Program for 50% cost share of the total costs for the Upper and Lower Camelot dam repairs. Motion to adopt Res. #72 carried by roll call vote, 19 yes, 1 excused. Excused, Ward.

Recess: Motioned by James/Allen to recess at 7:20 p.m. for 10 minutes. Motion carried by unanimous voice vote.

Reconvene: Called back to order by Chairman Sebastiani at 7:31 p.m. Roll call 19 present, 1 excused. Excused, Ward.

Ordinances:

Ord. #15: Motioned by Babcock/Gatterman to enact Ord. #15 to rezone a parcel of land in the Town of Adams, owners Joseph & Carol Anne Bobrick, located in the SE ¼, NW ¼, Section 16, Township 17 North, Range 6 East, Tract 50 of Edge of Town Acres, changed from an R3 Mobile Home Residential District to an R1 Single Family Residential District. Motion to enact Ord. #15 carried by roll call vote, 19 yes, 1 excused. Excused, Ward.

Ord. #16: Motioned by James/Stuchlak to enact Ord. #16 to rezone a portion of property (3 acres) in the Town of Easton, located SE ¼, NW ¼ Section 28, Township 16 North, Range 6 East, Lots 15-17 of Campbell Creek Acres, changed from a Conservancy District to Recreational/Residential District. Motion to enact Ord. #16 carried by roll call vote, 17 yes, 2 no, and 1 excused. Voting no, Renner and Townsend. Excused, Ward.

Denials:

Den. #01: Motioned by James/Licitar to enact Den. #01 to rezone a parcel of land in Town of Adams, owned by Robert Marx, located in the SW ¼, SW ¼, Sec.27, Township 17 North, Range 6 East, from A-1 Exclusive Agricultural District to A-3 Secondary Agricultural District. Motion to enact Den. #01 carried by roll call vote, 14 yes, 4 no, 1 abstain, 1 excused. Voting no, England, Gatterman, Klingforth and West. Abstaining, Miller. Excused, Ward

Petition: None

Motioned by West/Allen to approve claims as submitted. Motion to approve claims carried by unanimous voice vote. Excused Ward

Motioned by West/Gattermen to approve per diem and mileage as submitted. Motion to approve per diem and mileage carried by unanimous voice vote. Excused Ward.

Motioned by Johnson/Djumadi to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote. Excused Ward.

Set next meeting date for October 18, 2011, 6:00 p.m. Motioned by West/Allen to adjourn at 8:15 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi, Adams County Clerk